



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-5

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD MAY 11, 2004

DESCRIPTION: Conference with Legal Counsel – Anticipated Litigation
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized its legal counsel to initiate or intervene in an action. Once formally commenced, the action, parties and other particulars will be disclosed to any person upon inquiry.

The vote of the Board was as follows:

| | |
|------------------------|-----|
| Supervisor Molina | Aye |
| Supervisor Burke | Aye |
| Supervisor Yaroslavsky | Aye |
| Supervisor Antonovich | Aye |
| Supervisor Knabe | Aye |

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Copies distributed:
Each Supervisor
Chief Administrative Officer